



**BOARD MEETING MINUTES  
AUGUST 1, 2013**

**Sacramento City Council Chambers  
915 I Street  
Sacramento, CA 95814**

The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on August 1, 2013 at 9:12 a.m. at the Sacramento City Council, Sacramento, CA.

Members Present: Mr. Dan Richard, Chair  
Mr. Tom Richards, Vice-Chair  
Mr. Jim Hartnett, Vice-Chair  
Ms. Lynn Schenk  
Mr. Tom Umberg  
Mr. Mike Rossi  
Mr. Patrick Henning

Members Absent: Ms. Katherine Perez-Estolano

Minutes prepared in the order items were presented during the meeting

**PUBLIC COMMENT**

An opportunity was made for public comment. Speakers commented on a variety of topics.

**Agenda Item #1-Approval of Board Meeting Minutes from April 4<sup>th</sup>, May 2<sup>nd</sup>, and June 6<sup>th</sup> 2013**

Moved by Vice-Chair Richards. Vice-Chair Hartnett, seconded the motion. The Meeting Minutes were approved (6-0). Mr. Henning refrained from voting.

**Agenda Item #2-Proposal to Issue a Request for Qualifications (RFQ) for the Bakersfield to Palmdale Project Section Regional Consultant (RC) Contract**

Per Board direction, at the April 4, 2013 meeting, Authority staff provided a recommended approach for re-advertising the RC contract, including a new Small Business Enterprise preference. Questions were asked and answered.

Moved by Mr. Rossi. Vice-Chair Richards seconded the motion. With the amount under section 2 revised to read, "[T]o include the following tasks over a 5 year term at an estimated \$46.1 million," Resolution #HSRA 13-15 was approved unanimously (7-0).

**Agenda Item #3-Proposal to Issue a RFQ for the Los Angeles to San Diego Project Section RC Contract**

Per Board direction, at the May 2, 2013 meeting, Authority staff provided a recommended approach for re-advertising the RC contract, including a new Small Business Enterprise preference. Questions were asked and answered.

Moved by Mr. Rossi. Vice-Chair Richards seconded the motion. Resolution #HSRA 13-16 was approved unanimously (7-0).

**Agenda Item #4-Proposal to Issue a RFQ for the Sacramento to Merced Project Section RC Contract**

Per Board direction, at the May 2, 2013 meeting, Authority staff provided a recommended approach for re-advertising the RC contract, including a new Small Business Enterprise preference. Questions were asked and answered.

Moved by Mr. Rossi. Vice-Chair Richards seconded the motion. Resolution #HSRA 13-17 was approved unanimously (7-0).

**Agenda Item #5-Proposal to Amend the Nossaman LLP Contract for Legal Services**

Authority staff recommended the Board to amend the Nossaman contract for legal services, including Small Business Enterprise participation. Questions were asked and answered.

Moved by Mr. Rossi. Vice-Chair Hartnett seconded the motion. Resolution #HSRA 13-18 was approved unanimously (7-0).

**Agenda Item #6-Proposal to issue an RFQ for Right-of-Way Engineering and Surveying Services**

Information was presented by Authority staff. Questions were asked and answered.

Moved by Vice-Chair Hartnett. Mr. Tom Richards seconded the motion. Resolution #HSRA 13-19 was approved unanimously (7-0).

**Agenda Item #7-Proposal to Adopt a Policy and Procedures for Contingency Management on Construction, Design-Build, and Design-Build-Operate Contracts**

Authority staff proposed that the Board adopt a policy detailing the procedures that will govern construction, design-build, and design-build-operate contract contingencies to ensure successful project delivery.

Moved by Vice-Chair Richards. Ms. Schenk seconded the motion. Resolution #HSRA 13-20 was approved unanimously (7-0).

**Agenda Items #8-Closed Session Pertaining to Litigation**

The Board adjourned into Closed Session at 10:20 a.m.

**The Board reconvened from Closed Session into Open Session at 12:28 p.m.**

**Chairman Richard adjourned the board meeting at 12:28 p.m.**